



# BEKKUM MEMORIAL LIBRARY

Providing opportunity to learn, share, grow and play!

## MEETING NOTICE

Board of Trustee's General Meeting

Tuesday, November 9, 2021; 5:30 PM; Westby Community Room

### Call to Order

- I. Public Participation – Informational
- II. Approval of Agenda – Action Required
- III. Approval of Minutes from October – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
- VI. Unfinished Business – Action Required
  - A. 2022 Budget – Danny/Steve/Kelly
  - B. Director Review
- VII. New Business – Action Required
  - A. Funding for One Book, One School, One Community with WES – board donation?
  - B. Christmas Bonuses
  - C. Use of Community Room & help from city employees
  - D. Holiday Event – request for \$100 to cover Santa & Music
- VIII. Director's Report
- IX. Adjourn to Closed Session per WI Stat. 19.85(1)(c) for the purpose of Compensation and Evaluation discussion
- X. Reconvene meeting in Open Session to take possible action on motions as a result of the Closed Session – Action required
- XI. Reminders: Next Board Meeting – Tuesday December 14, 2021; 5:30pm; City Hall Board Room.
- XII. Adjourn meeting – Action